



BOARD OF DIRECTORS MEETING
Thursday, May 12, 2016 - 3:00 – 5:00 p.m.

Perpich Center Campus
Arts High School Library

AGENDA

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, February 11, 2016
- b. Receive Agency Budget and Financial Report, periods ending February 29, March 31 & April 30, 2016 – M. Zabel, Administrative Management Director

II. For Information: Regional Centers, FY 2017 Participation – Betsy Maloney, Outreach Coordinator

III. For Information: Arts Integration Network, FY 2017 Participation – B. Richards, Education Research Coordinator

IV. For Information & Action: Crosswinds SY 2017, Academic Calendar – L. DeLisi, Crosswinds Principal

V. For Information & Action: Perpich Arts High School SY 2017, Academic Calendar – A. Harris, Arts High School Principal

VI. For Action: Facility Update, Summer Construction – M. Zabel, Administrative Management Director

VII. For Action: Discussion and action on Amendment to By-Laws voted at February 11, Annual Meeting – P. McNally, Board Chair

VIII. For Information: Chairman's Update – P. McNally, Board Chair

IX. For Information: Executive Directors Report – S. Mackert, Executive Director

Public Comments – Time permitting, the Board will hear up to 60 minutes of comments from members of the public attending this meeting upon completion of it's business. The Board offers no response, discussion or comment. Speakers' remarks are restricted to time limits set at the discretion of the Board Chair.

Adjournment